



## DELTA STEWARDSHIP COUNCIL

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SACRAMENTO, CALIFORNIA 95814  
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(916) 445-5511

October 17, 2011

**-- MEETING NOTICE --  
MEETING OF THE DELTA STEWARDSHIP COUNCIL  
Thursday, October 27, 2011  
West Sacramento City Hall Galleria  
1110 West Capitol Avenue, West Sacramento, California 95691**

**Please See Attachment for Directions to the City Hall Galleria Event Parking Lot**

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY.

AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

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**Thursday, October 27, 2011, 10:00 a.m. – 4:30 p.m.**

- 10:00 a.m.**
- 1. Welcome and Introductions**
  - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
  - 3. Chair's Report**
  - 4. Executive Officer's Report**
    - a. Legislative and Legal Update**
    - b. Contracts Update**
  - 5. Adoption of September 22-23, 2011 Meeting Summary (Action Item)**
  - 6. Lead Scientists' Report**
  - 7. Delta Independent Science Board**
  - 8. Delta Plan Development**
    - a. Delta Plan Schedule**
    - b. Comments Received**
    - c. Work Session on Covered Actions**
  - 9. Overview of Delta Plan Environmental Impact Report (EIR)**  
(A public hearing on the EIR is planned for the November meeting.)
  - 10. Public Comment**

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*"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."*

*– CA Water Code §85054*

11. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other request from Council Members; and (e) confirm next meeting date.

4:30 p.m. ADJOURN

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- Correspondence is posted on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov/public-comments>
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***NOTE: Times listed on the agenda are approximate only. Items could be heard earlier or later as business is completed.***

- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
- Additional information can be found on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov>. If you have any questions, please contact Pat Rogers at (916) 445-5511.
- If you have questions or need reasonable accommodation due to a disability, please contact Debbie Mininfield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
- The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.